

of a City Administrator for Delta City. The motion was SECONDED by Council Member Morrison. A roll call vote was taken as follows:


Max Bennett	Aye
Don Bird	Aye
Don Dafoe	Aye
Ruth Hansen	Aye
Willis Morrison	Aye


The council moved into the closed session at 10:05 p.m.

Council re-convened into open session at 11:15 p.m.

Mayor Nielson stated for the record that during a closed session a MOTION was made by Council Member Bennett to hire Vance Bishop as the Delta City Administrator with a salary of \$22,400.00 per year. The motion was SECONDED by Council Member Bird and received the unanimous affirmative vote of all council members.

Mayor Nielson asked if there were any further questions or comments. There being none, Council Member Morrison. Meeting adjourned at 11:50 p.m.

  
Grant S. Nielson, Mayor

  
Dorothy Jeffery, City Recorder

## MINUTES OF A REGULAR CITY COUNCIL MEETING HELD FEBRUARY 01, 1982

## PRESENT:

Grant S. Nielson	Mayor and presiding
Max Bennett	Council Member
Don Bird	Council Member
Don Dafoe	Council Member
Ruth Hansen	Council Member
Willis Morrison	Council Member

## ABSENT:

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Superintendent

## OTHERS PRESENT:

Warren Peterson	City Attorney
John Quick	City Engineer
Alan Christensen	City Resident
Ray W. Little	City Resident
Mike and Cyndi Robison	City Residents
Jim and Vicki Thomas	City Residents
Jim Wright	City Resident
Gayle Bunker	Bunker and Sons Construction
Pat Manis	Manis-Leavitt Insurance

Patricia Davies acted as secretary.

Mayor Nielson, called the meeting to order at 7:05 p.m. The Mayor stated the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been posted at the principal office of the governing body and had been provided to the Millard County Chronicle, the Millard County Gazette and the local radio station KNAK, and to each member of the governing body by mailing copies of the Notice and Agenda two (2) days before to each of them.

#### MINUTES OF PREVIOUS MEETINGS

Minutes of a Regular City Council Meeting held January 18, 1982 were presented to the council for their review and consideration for approval. Council Member Bire made a MOTION to accept the minutes as written. Council Member Ruth Hansen SECONDED the motion. The motion carried.

The minutes of a closed City Council meeting held January 22, 1982 were presented to the council for review and consideration for approval. Council member Morrison made a MOTION to accept the minutes as corrected. Council Member Bird SECONDED the motion. The motion carried unanimously.

Minutes of a Special City Council Meeting held January 14, 1982 were presented to the council for their review and consideration of approval. Council Member Morrison made a MOTION to accept the minutes as corrected. The motion was SECONDED by Councilman Max Bennett and received the unanimous affirmative vote of all council members present.

Minutes of a Regular City Council Meeting held January 25, 1982 were tabled for further review by the City Attorney upon a MOTION by Council Member Hansen and SECONDED by Councilman Bennett.

(Note: Let the minutes show that a report of credentials and references of applicants was made at the January 18th meeting by Mayor Nielson.)

#### ACCOUNTS PAYABLE

The accounts payable were presented by Pat Davies and reviewed by the City Council. The billing from the City Attorney was made a part of the accounts payable. After discussion, Willis Morrison made a MOTION to approve payment of the accounts payable as presented. Council Member Bird SECONDED the motion. The motion carried.

#### PROPOSAL ON ANIMAL CONTROL

Dennis Westwood explained his proposal concerning animal control and answered questions from the council members. There was a general discussion on animal control between Mr. Westwood, the Council and from city residents at the meeting. A special problem involving a child being bitten by a dog was discussed. Mr. Jim Wright offered the assistance of KNAK Radio for public service announcements to help solve the dog problem. A MOTION was made by Council Member Bennett to have the city attorney write a contract to cover all eventualities of the animal control job to be presented to the Council for final approval. The motion was SECONDED by Council Member Bird. Motion carried. Mr. Mike Robison

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was asked by the Mayor to set up a rabies clinic. He agreed to handle advertising and the mechanics of the program.

#### BUSH AND GUDGELL WATER AND SEWER CONTRACTS

John Quick explained the contracts which cover all work presently done, up to the completion of the project. The contract provides for inspectors fees for 150 days. Discussion included clarification from Attorney Peterson on billing for the inspector. If more than 150 days are required, approval must be received from the City Council. A general contract form was used. Recommended changes by Attorney Peterson had been implemented and Attorney Peterson recommended the contract be accepted. Councilman Bird made a MOTION to accept the contract with Bush and Gudgell and a SECOND came from Council Member Dafoe. Motion carried.

#### MANIS - LEAVITT INSURANCE

Pat Manis discussed his bid on the Delta City insurance package in detail. He reviewed the underwriting companies and two methods of payment available to the City. Mr. Manis explained the error and omissions and the general liability coverages. Airport liability can be covered by the policy if the airport tenant are not buying insurance coverage, he explained. Rates will be locked in if the city makes a 3 year contract. Mr. Morrison asked if loss rates improve, would the insurance rates go down. Answer: Possibly.

Deductibles, coverage and rates were discussed. Manis and the new city administrator will finalize the details. Warren Peterson recommended an increase in liability coverage limits at the airport. Mrs. Burraston will be contacted about the airport insurance. Under the provisions of the airport contract, she is required to provide coverage. Don Dafoe made a MOTION that Manis draw up a binder which would be effective for 30 days or until a complete policy is written and agreed upon. There was a SECOND from Councilman Morrison. The motion carried unanimously.

#### OTHER BUSINESS DISCUSSED

1. Licensing for on-premises liquor consumption.
2. Closing times for private clubs.
3. Business licensing for private clubs.
4. Street lights for the Highway 6 entrance East of town.

No action was taken by the council on the above.

There was discussion on the Acton Cable Television Company. A letter was sent by Mayor Nielson to answer an inquiry regarding any possible action pending against Acton by the Delta City

#### APPOINTMENT TO THE BOARD OF ADJUSTMENTS

A MOTION was made by Councilman Don Dafoe to appoint Carol Worthen to the Board of Adjustments. SECONDED by Councilman Bennett. The motion carried.

#### APPOINTMENT TO THE PLANNING AND ZONING COMMISSION

A MOTION was made by Don Dafoe to appoint Gayle Bunker to the Planning and Zoning Commission. SECONDED by Max Bennett. After discussion, a roll call

vote was taken.

Max Bennett	AYE
Willis Morrison	AYE
Ruth Hansen	AYE
Don Dafoe	AYE
Don Bird	NO

#### ZONE CHANGES

The Planning and Zoning Commission have recommended changes in the zoning ordinance. Councilman Max Bennett made a MOTION to set a public hearing for Monday, February 22, 1982 at 6:30 p.m. for the purpose of receiving public comment regarding the establishment of a new zone R-3C, to amend the language of the Commercial Business district to allow hotels, motels, and fast food operations to clarify the language in the R-3A zone and to change the required size of the lot in R-3A and R-3B zones. Don Dafoe SECONDED and the motion carried unanimously.

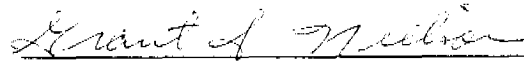
#### TITLE REPORT ON AIRPORT


Two bids were received from title companies to search the title on the airport property. Attorney Warren Peterson explained that the two were basically the same. Councilman Bennett made a MOTION to accept the low bid of @200.00 from Security Title Co. SECONDED by Councilman Morrison. The motion carried.

#### BOARD OF WATER RESOURCES MEETING

Mayor Nielson, John Quick and Warren Peterson were directed to attend a meeting of the Water Resources Board in Salt Lake City on Friday, February 5. Councilman Morrison made a MOTION to authorize the Mayor and Councilman Don Bird and Neal Forster to put a water rate schedule together to present to the Water Resource Board. SECONDED by Don Dafoe. The motion carried.

Mayor Nielson asked if there were any further business. There being none, Councilman Bennett MOVED to adjourn, Councilman Morrison made a SECOND and the motion carried unanimously. The meeting adjourned at 11:00 p.m.

  
Grant S. Nielson, Mayor

  
Dorothy Jeffery, City Recorder

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